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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/522,004	04/11/2005	Kenneth D Rice	EX03-054C-US

23500  
PATENT DEPT  
EXELIXIS, INC.  
170 HARBOR WAY  
P.O. BOX 511  
SOUTH SAN FRANCISCO, CA 94083-0511

CONFIRMATION NO. 5083




\*OC000000017853246\*

Date Mailed: 01/17/2006

**NOTICE REGARDING CHANGE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/11/2006.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

  
LYNN LAM  
PTOSS (703) 308-9150

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10/522,004	04/11/2005	Kenneth D Rice	EX03-054C-US

20306  
MCDONNELL BOEHNEN HULBERT & BERGHOFF LLP  
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CHICAGO, IL 60606

CONFIRMATION NO. 5083



Date Mailed: 01/17/2006

**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 01/11/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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